

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, December 12, 2019

Time: 12:30 PM

Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Disadvantaged Business Enterprise Goals Board Recommendation
2. School Water Improvement Grant Update
3. Closeout Sup for FY 19
4. Asset Management Planning Grants 2019 Update

Other Business *(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)*

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us.